

**AGENDA  
REGULAR MEETING  
Wednesday, December 11, 2002  
1:15 p.m.**

Chambers of the Board of Supervisors  
70 West Hedding Street, First Floor, East Wing  
San Jose, CA 95110

CHAIRPERSON: Linda J. LeZotte  
COMMISSIONERS: Blanca Alvarado, Donald F. Gage, Mary Lou Zoglin, Susan Vicklund-Wilson  
ALTERNATES: Patricia Figueroa, Pete McHugh, Chuck Reed

The items marked with an asterisk (\*) are included in the Consent Agenda and will be taken in one motion. At the beginning of the meeting, anyone who wants to discuss a consent item should make a request to remove that item from the Consent Agenda.

If you wish to participate in the following proceedings, you are prohibited from making a campaign contribution of more than \$250 to any commissioner or alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No commissioner or alternate may solicit or accept a campaign contribution of more than \$250 from you or your agent during this period if the commissioner or alternate knows, or has reason to know, that you will participate in the proceedings. If you or your agent have made a contribution of more than \$250 to any commissioner or alternate during the twelve (12) months preceding the decision, in the proceeding that commissioner or alternate must disqualify himself or herself from the decision. However, disqualification is not required if the commissioner or alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

**1. ROLL CALL**

**2. PUBLIC PRESENTATIONS**

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda. Speakers are limited to THREE minutes. All statements that require a response will be referred to staff for reply in writing.

**3. APPROVE MINUTES OF OCTOBER 9, 2002 MEETING**

**PUBLIC HEARINGS**

**4. CITY OF SAN JOSE 2002 URBAN SERVICE AREA (USA) AMENDMENT**

*(Continued from August 14 and October 9, 2002 meetings)*

A request by the City of San Jose to expand its USA to include the following four areas:

**Area A** - 17-acre portion of APN 015-40-005 located at the western terminus of Dixon Landing Road;

**Area B** - 8-acre portion of APN 652-08-009 located on Murillo Avenue, opposite of Groesbeck Hill Park;

**Area C** - 8-acre portion of APN 654-03-009 located about 1,070 feet east of Murillo Avenue and 380 feet north of Quimby Road; and

**Area D** – The City withdrew its application for Area D.

**Possible Action:** Consider the USA amendment request and staff recommendation.

## **5. LAFCO POLICIES REVISION AND ADOPTION**

Adopt new policies for:

- a. Conducting service reviews and
- b. Processing proposals affecting more than one county

Adopt revisions to existing policies including:

- a. Sphere of Influence policies
- b. Urban Service area policies
- c. Policies relative to annexations / reorganizations for cities and special districts
- d. Policies for out of agency contract for services proposals

**Possible Action:** Adopt the proposed new policies and proposed revisions to existing policies.

## **6. COUNTYWIDE FIRE SERVICE REVIEW**

**Possible Action:**

1. Authorize staff to issue a Request for Proposals (RFP) for consultant to prepare a countywide fire service review.
2. If Commissioner representation is desired, appoint a LAFCO commissioner to serve on consultant selection committee.
3. Delegate authority to the LAFCO Executive Officer to enter into an agreement with the most qualified consultant in an amount not to exceed \$75,000 and to execute any necessary amendments subject to LAFCO Counsel review and approval.

## **7. PUBLIC AND ALTERNATE PUBLIC MEMBER APPOINTMENT PROCESS**

**Possible Action:** Determine process for appointment of LAFCO public and alternate public member whose terms expire in May 2003.

**8. SCHEDULE OF LAFCO MEETINGS IN 2003**

**Possible Action:** Adopt the schedule of meetings and filing deadlines for 2003.

**9. PENDING APPLICATIONS**

There are no pending applications

**10. WRITTEN CORRESPONDENCE**

**10.1 Newspaper Articles**

**11. ADJOURN**

Adjourn to the next regular business meeting on Wednesday, February 12, 2003.

**NOTE TO COMMISSIONERS:**

Upon receipt of this agenda, please contact Emmanuel Abello, LAFCO Clerk at (408) 299-5088 if you are unable to attend the LAFCO meeting.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-4321, TDD (408) 993-8272.